

LAGERS Board of Trustees Meeting Agenda
Friday, December 8, 2023

I. System Operations - 8:30 a.m.

- A. Approval of Consent Agenda *
 - i. Minutes from Regular Meeting October 26, 2023, and Annual Meeting October 26 & 27, 2023
 - ii. Benefit Applications
 - iii. New Employers and Employer Elections
 - iv. Disability Retirement Applications
- B. Hearing Officer Appointment*
- C. Other

II. Investment Report - 8:35 a.m. (45 min)

- A. Quarterly Performance Reports

(break)

III. External Auditor Report 9:30 a.m. (30 min)

- A. FY 2023 External Audit Reports
- B. 2023 ACFR Report

IV. Management Report - 10:00 a.m. (30 min)

- A. FY 2024 Budget Amendment*
- B. Organizational Chart*
- C. FY 2023 Business Plan Update
- D. Legislative Update
- E. 2024 Board Meeting Dates*
- F. Public Comment
- G. Other

V. Closed Session - 10:30 a.m. (*Closed Session pursuant to RSMo 610.021 (1), (3), (5), (12), (13), & (14)*)

- A. Approval of closed meeting minutes from October 26, 2023
- B. Legal Report
- C. Other

VI. Adjournment - 10:45 a.m.

*Action items**